

Town of Lebanon
Board of Historical Preservation for the
Jonathan Trumbull Jr. House

Minutes
Regular Meeting,
Tuesday, August 25, 2015, at 6:00 p.m.
Town Hall, Upper Conference room

Present: Sherri-Ann Martin, presiding, Maggie McCaw, Leigh Hogan Ruckdeschel, Connie Tormey, Alicia Wayland

Absent: Pat Hedwall, Tim Smith

Also present: Kathryn Hurley, Gilbane Building Company, owner's representative

1.0 Chairman Martin called the meeting to order at 6:06 p.m.

2.0 Minutes.

2.1 Motion (McCaw, Tormey) to approve the Minutes of the August 11, 2015, meeting passed unanimously.

3.0 Other Business.

3.1 Ms. Hurley reported that the fire alarm system is complete. The heat and air conditioning are okay. Need to decide programming for three times during the year. The programming panel will be left on a kitchen wall. Ms. Hurley is to check with Mrs. Brashears, museum director, on choices of programming. From a list of potential changes numbered 1) through 6), the board approved adding numbers 1), 2), and 3) to a change order. Motion (Wayland, Tormey) to approve Change Order #02 to include: 1) Spotlight changed to track light – fixture cost up to \$130, estimated fixture cost of \$350, plug of \$230 for budgeting purposes; 2) wire rear ell lights (wire only) at cost of \$675; and 3) add one additional wall sconce at \$1,270, passed unanimously, funds to come from the grant for Phase II Renovations from the Adams Town Memorial Fund administered by the Lebanon Historical Society, passed unanimously.

3.2 Ms. Hurley presented two requisitions, one from Gilbane and one from General Builders, and recommended payment. Motion (McCaw, Tormey) to approve payment of Requisition #3, dated August 21, 2015, in the amount of \$2,616.00, received from Gilbane Building Company for the services of Kathryn Hurley, project engineer, funds to come from the grant for Phase II Renovations from the Adams Town Memorial Fund administered by the Lebanon Historical Society, passed unanimously.

Motion (Tormey, McCaw) to approve payment of Requisition #2, dated August 25, 2015, in the amount of \$46,285.00, received from General Builders, LLC, funds to come from the grant for Phase II Renovations from the Adams Town Memorial Fund administered by the Lebanon Historical Society, passed unanimously.

3.3 Covered in item 3.1.

3.4 No reimbursements.

3.5 Mrs. Wayland reported there is no direct word from the insurance company but the

Selectmen's administrative assistant, Linda McDonald, who has been following this, says so far their attitude has been positive.

3.6 A small number of voters attended the Town Meeting and voted unanimously to adopt the new Ordinance establishing the Junior House as an LLC. It will go into effect 15 days after publication. The Selectmen plan to hold a special meeting at that time to switch our board members from the old Board to the new Board, with the exception of Maggie McCaw, who has been named the representative from the Lebanon Historical Society.

4.0 New Business.

4.1 Motion (Tormey, McCaw) to schedule a special meeting on Thursday, September 10, 2015, at 4:00 p.m. passed unanimously. Mrs. Wayland will get a room assignment from Selectmen's office.

4.2 The board reviewed the preliminary draft by Mrs. McCaw of a Phase III Renovations grant application and added several items. This will be discussed again at the next meeting and should be completed by about that time.

4.3 We should be applying for Eversource energy credits for installation of new windows and new lamps as rebates are available for this type of installation.

5.0 Motion (Tormey, McCaw) to adjourn passed unanimously. Meeting adjourned at 6:58 p.m.

Alicia Wayland, Secretary